

Nominees for Election and Re-election

Nominee for Election:



Dr. Mira Backo-Shannon

Dr. Mira Backo-Shannon BSc MD MHSc CCFP, is a member of the Foundations Women's Giving Collective, the PRI review Sub-Committee and a volunteer Advisor on the CHCI Grant review committee as the Health and Wellness expert reviewer.

Dr. Mira Backo-Shannon is a practicing physician in the Oakville community for twenty years. In addition to her clinical work, she holds the position of Vice-President Clinical, Health System Strategy and Integration for Ontario Health Central Region. In her role, she has been working

as Executive Lead to many parts of the COVID response and recovery work. In addition to serving as Executive Lead for the Mississauga Health Ontario Health Team. She holds positions in the Faculty of Medicine at both McMaster University and the University of Toronto. An active member of the community, she volunteers on the Board for the Oakville Symphony, and has volunteered with the Halton District School Board and Oakville Soccer Club.



Kevin Tremblay

Kevin Tremblay, CPA, CA, CBV, CF, is a Fundholder and Volunteer as a valuable member of the Foundations Audit and Finance and Risk Committees.

Professionally Kevin Tremblay, CPA, CA, CBV, CF, is a Managing Director with MNPCF based in Oakville.

With a focus on negotiating high-quality outcomes, Kevin advises clients in the public and private sectors across a broad spectrum of industries, bringing significant experience in manufacturing, distribution and service-based businesses. Kevin is well-versed in navigating the challenges associated with succession

planning to help his clients realize both their personal and corporate goals.

Drawing on more than two decades of experience as a strategic consultant, Kevin has successfully executed numerous transactions including divestitures, acquisitions,

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management buyouts, private placements and valuation mandates. He is adept at identifying sources of debt and equity financing, experienced in cross-border transactions and working with business owners and executives to maximize shareholder value.

Prior to joining MNPCF, Kevin was a Senior Director with M&A International, a global alliance of investment banking firms represented in more than 40 countries with more than 600 professionals and specializing in cross border transactions. Prior to joining M&A International, in 2001, Kevin was a member of the audit and assurance team at Ernst & Young.

Kevin holds an Honours Bachelor of Commerce degree from Laurentian University. He is qualified as a Chartered Professional Accountant, Chartered Business Valuator, and has obtained his Corporate Finance Qualification through CPA Canada.



Andrew Tyrrell

Andrew Tyrrell is the newest member of the Foundations Community Legacy Building Committee and a longtime friend to the Foundation through his community involvement.

Andrew is the President & Executive Board Member of the Canadian Caribbean Association of Halton, Vice-Chairman and on the Board of Directors of Radius Child and Youth Services, continues to serve as an Executive Committee member as President of the Oakville Legion Track & Field Club and is past-Director (Lieutenant Governor Appointee) with the Halton Regional Police Services Board.

Professionally, Andrew Tyrrell is a Senior Investigator with expertise in complex financial frauds, professional conduct of regulated professionals and criminal prosecutions. He has held positions in private practice, the Law Society of Upper Canada and Intact Financial Corporation. He holds certifications from the University of Windsor Law School in Alternative Dispute Resolutions and with the National Association of Certified

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Fire and Explosive Investigators. He is also certified by the Association of Certified Fraud Examiners and the International Association of Special Investigation Units.

As a proud Canadian citizen who has resided in Oakville for over 30 years, he is also citizen of the United Kingdom as well as the Caribbean island of St. Kitts and Nevis.

Appointed to the Halton Regional Police Services Board by the Lieutenant Governor from 2006 to 2015, Andrew is proud to have been involved in a wide variety of policing and community based programs and initiatives. Andrew is a cycling and running coach to many recreational athletes in the Burlington, Oakville and Toronto areas. Since 2008 he continues to serve as President of Oakville Legion Track & Field Club and, at present, sits on the Board of Directors as Vice-President of Radius Child & Youth Services, a specialized community-based agency that provides clinical assessment and treatment services to children, adolescents and families affected by interpersonal abuse.

Andrew enjoys competing in marathons, cycling and Ironman triathlon events throughout North America. As a licensed private pilot he enjoys seeking out remote Canadian destinations.

Nominees for Re-Election:

Daniela Hampton-Davies



Daniela Hampton-Davies, ICD.D, is a Foundation Volunteer as Chair of the Community Legacy Building Committee and Board Director as well as a member of the Women's Giving Collective.

Daniela is a consultant and professional coach with the innovative talent management firm, Teal and Co. She has a successful executive career in the financial markets focused on global equities. Daniela has worked for UBS AG in Zurich Switzerland, CIBC in London, U.K., and UBS securities in Toronto.

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In the Community Daniela is Vice chair, and Chair of Finance audit and Property, Sheridan College. She is Chair of the Board of directors, OSCR Inc. and is an Advisor for the Independent Review committee for Lincluden Investment Management. Daniela also served as a member on the Boards of St Mildred's Lightbourn School, Oakville Senior Citizens Residence, Start 2 Finish, and is also a member of the Heritage Review Committee for the Town of Oakville.

Daniela completed the International MBA program at the Schulich School of Business, and BA in Economics and Political Science from Huron College, Western University.



Fred Pinto

Fred Pinto, CFA is Head of Asset Management for Aviso Wealth, a fully integrated wealth management services firm with over \$90 BB in Assets under Administration (AUA). It is one of Canada's largest firms in the wealth management industry as it serves the needs of virtually all of Canada's credit unions.

The Asset Management division, operating under the NEI Investments brand name, is the Canadian leader in Responsible Investing and has over \$9.5 BB in Assets under Management (AUM) across its investment funds and other solutions. In his role, Fred provides strategic business oversight and overall leadership to the asset management division and sits on several of the firm's internal operating committees, including its Executive Committee.

Prior to assuming this role in April 2018, Fred was the Head of Wealth and Asset Management for Qtrade Financial Group, a leading wealth management services firm providing business-to-business services to the Canadian credit union marketplace and to a number of Canada's leading financial services organizations.

Before joining Qtrade Financial Group in 2011, he held a series of progressively more senior sales and management roles at Russell Investments Canada Limited across the firm's retail and institutional business lines.

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Fred is a CFA Charterholder and is a Past Chair of the Board of CFA Society Toronto. Through the CFA Society, Fred is a member of its Governance and Nominations Committee. He sits on the Board of Directors for the Oakville Community Foundation and is a member of its Investment Committee. He is also part of the Investment Committee for the Appleby College Foundation.

Fred holds a BA (Honours) from the University of Toronto and an MBA from the Richard Ivey School of Business at Western University.



Ameeta Vijay

Ameeta Vijay Volunteers with the Foundation as the Chair of the PRI Sub-Committee, on the Governance and Nominations Committee and is the current Board Secretary. Ameeta is also an Advisor of the EveryChildNow Fund at the Foundation.

Ameeta is Chief Financial Officer and Chief Compliance Officer at Social Venture Connexion (SVX). SVX is a financial services firm that designs strategies, manages products, and raises capital for impact ventures, funds, organizations and investors. SVX is an exempt market dealer in BC, AB, SK, MB, ON and QC and works with ventures and funds across sectors by preparing them for investor due diligence, providing advice for their capital raising strategy, providing access to the SVX platform to manage their investments, and connecting them to investors.

Ameeta is a Chartered Professional Accountant (CA) with over 20 years of extensive regulatory, compliance, audit, risk management and international work experience. She has provided strategic advice, leadership and operational advisory support throughout her career. At PriceWaterhouseCoopers, she specialized in the audit of investment companies, after which she joined the Bermuda Monetary Authority, operationalized a compliance monitoring regime, risk assessment programs, managed a \$100M fixed income portfolio and conducted investigations and enforcement work. She later joined Fidelity Investments International where she developed its local regulatory regime. Ameeta is currently the Chief Financial Officer and Chief Compliance Officer of Social Venture Connexion (SVX) where she has been for more than 5 years. Ameeta oversees compliance with corporate policies, relevant laws and regulations, as well as

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governance and financial operations for SVX. She is responsible for the development, implementation and maintenance of compliance policies, operational procedures and internal control processes as well as all financial matters including preparation of financial budgets and forecasts. She also holds a degree in Finance and Economics from the University of Western Ontario and the CSC, PDO, EMPC and CCO. Ameeta sits on the Board and on the Finance and Compliance Committee of Habitat for Humanity Halton Mississauga and also sits on Board of the Verge Breakthrough Fund.